Items Approved

None

Items Pending

None

Council on Graduate Studies

Minutes

November 05, 2013

The November 05, 2013 meeting of the Council on Graduate Studies held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Wesley Allan, Dr. Michael Menze, Dr. David Boggs, Dr. Matthew Gill, Ms. Kayla Napue, Dr. Linda Reven, Dr. Rebecca Tadlock-Marlo

Members Absent: Dr. Chad Carlson, Dr. Jacquelyn Frank, Dr. Newton Key

Staff Present: Ms. Janet Fopay, Mr. Ben Rienbolt

Guests: Dr. Diane Jackman, Dr. Joy Russell, Dr. Jay Bickford, Dr. Shama'ah Md-Yunus, Ms. Sowmya Male, Mr. Ravi Kiran Thatikonda, Mr. Satish Kumar Singarapu

I. Approval of the October 01, 2013 CGS Meeting Minutes.

Approved by acclamation

II. Communications:

a) College Curriculum Committee Minutes:

October 14, 2013- College of Education and Professional Studies Curriculum Committee meeting <u>minutes</u>.

October 21, 2013- Lumpkin College of Business and Applied Sciences Curriculum Committee meeting <u>minutes</u>.

October 22, 2013- Council on Teacher Education meeting minutes.

b) Approved Executive Actions

- 1. EA-LCBAS-13-07, Memo from Dean Izadi to remove TEC 5090B from catalog
- 2. <u>EA-CEPS-13-08</u>, Memo from Dean Jackman to revise the course title of CSD 5530 to *Basic Counseling Skills*

III. Items Added to the Agenda (Today):

- 01. 13-61, CSD 6922, Supervised Experience, New Course Proposal
- 02. <u>13-62</u>, Counseling Program Revision
- 03. <u>13-63</u>, AET 4773, Safety for Engineering and Technology Professionals, New Course Proposal
- 04. <u>13-64</u>, TEC 5253, Consulting for Performance Improvement, New Course Proposal

05. <u>13-65</u>, Proposal for Dual Degree Program in Business Administration and Sustainable Energy

IV. Items Acted Upon:

None

02 Committee Reports:

Textbook Advisory- Michael Menze, no report

Library Advisory- David Boggs, committee met-reviewed budget

Academic Technology (ATAC)- Newton Key, not present

President's Round Table- Dean Augustine, no meeting

Honorary Degree- Jackie Frank, not present

GSAC- Bill Elliott, not present

CAA Processes Subcommittee- Wesley Allan; committee met- discussed syllabus requirements regarding definitions of credit hours/units

03 Other Items:

Elementary Education First Choice Full Review

04 Dean's Report:

Commencement speakers named

AM Ceremony: David Closson – M.S. Technology PM Ceremony: Brittany Zaring – M.S. Dietetics

MAGS Distinguished Thesis and College Thesis Award of Excellence awardees named

University award:

Michael Neureiter (COS) - Sources of Media Bias in Coverage of the Israeli-Palestinian Conflict: The 2010 Gaza Flotilla Raid in German, British, & U.S. Newspapers

College awards:

CAH: Jessica McDonald - Coordination and symbolic convergence at the CANDLES Holocaust Museum and Education Center

CEPS: Merry Lucas - The Effect of a Summer Bridge Program on Provisionally Admitted Students' Self-efficacy

COS: Paul Edwards - Bioavailability, bioaccumulation, and trophic transfer of trace metals in the Tims Branch-Steed Pond tributary

LCBAS: Sheila Greuel - The Impact of an Immersion in Long Term Care Course on Gerontology Graduate Students

The meeting adjourned at 3:31 pm – Minutes prepared by Ben Rienbolt, Staff

The current agenda and all CGS minutes are available on the Web at http://castle.eiu.edu/eiucgs